



CITY OF NEW HOLSTEIN BOARD OF PUBLIC WORKS

Date/Time: **Wednesday, May 15, 2013 at 6:45 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Bob Bosma, Fran Schmitz, Jerry Hallstrom, Ken Draheim

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

Phone: 920.898.5766
FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Board of Public Works meeting minutes
5. Communications

ACTION

6. Recommendation to the Common Council to enter into a letter of agreement with Weber Family Station, LLC d/b/a Weber BP, and Gussert Properties, LLC d/b/a EZ Car Wash for the purpose of allowing these two business to install a private sanitary sewer lateral within the City's Right-of-way on Altona Drive between Calumet Drive and Kennedy Drive.

DISCUSSION

7. Future meeting agenda items

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.